

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, APRIL 7, 2015.

Breckenridge City Offices Commission Chambers

105 North Rose Avenue

Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Brother Otho Noggle, Trinity Baptist Church
3. Pledge of Allegiance
4. Consider approval of minutes of the March 3rd , March 10th and March 30th, 2014 City Commission Meeting
5. Citizens Presentations

CONSENT AGENDA

ALL ITEMS LISTED BELOW ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED WITH ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF ITEMS UNLESS A COMMISSION MEMBER OR CITIZEN SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.

6. Request to approve Departmental Reports
7. Request to approve Aquatic Center Operations for 2015
8. Request to approve Resolution for the City Health Authority
9. Request to approve Resolution for the WCTMWD Member
10. Request to approve the Stephens Memorial Hospital 5K Color Run/Walk

INDIVIDUAL CONSIDERATION

11. Request to Approve Certificate of Unopposed Candidates and Ordinance canceling the Election to be held on May 9, 2015 in accordance with Section 2.053(a) of the Texas Election Code.
(Solicitud de Certificado de Aprobación de candidatos sin oposición y cancelación de la Ordenanza Electoral, que tendrá lugar el 9 de mayo de 2015, de conformidad con la Sección 2.053 (a) del Código Electoral de Tejas.)
12. Request to approve Ordinance 15-06 Amendment to Ordinance 14-12 - Water Conservation / Drought Contingency Plan

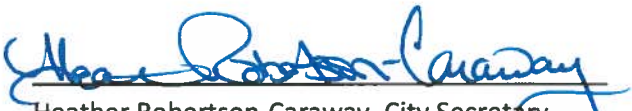
13. Discuss and consider action for Parks Street Project and other possible options available
14. Request to approve first reading of a Resolution to approve a maximum expenditure by the BEDC of up to \$17,252.90 "National Theatre Auditorium Seating Project".
15. Request to approve Planning and Zoning Commission recommendations
 - A. PZ 15-03 – Bobby Mike & Cassie Dueser Griffith requests preliminary plat approval at 103 W. Walker, Original Addition, Block 16, Lot 2 W/10 of 1, Breckenridge, Texas.
 - B. PZ 15-04 – Action Breckenridge LLC, requests preliminary plat approval at 3732 W. Walker, T Town Addition, Block 1, Lot W Part, Breckenridge, Texas.
16. City Manager Reports
 - a. Monofill Cell
 - b. Stage 3 Drought
 - c. Trade Days Report
17. Items from the City Commission not requiring formal action
18. Adjourn

The City Commission of the City of Breckenridge reserves the right to adjourn into executive (closed) session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiations).

I certify that this agenda was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas in accordance with the Texas Government Code, Chapter 551 by 4:00 P.M., Friday, March 27, 2015.

SEAL




Heather Robertson-Caraway, City Secretary

This facility is wheelchair accessible, and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254)559-8287 or FAX (254)559-7322 for further information.

Removed from the City Offices bulletin board at _____ on _____
by _____